

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

7/25/2023 05:30 PM

1. Budget Hearing~ 5:30 p.m.  
Presenter: Susie Marchand
2. Call Meeting to Order
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda (Action)
6. Consent Agenda (Action)
  - a. Approval of Minutes
    - i. June 26, 2023 Meeting Mins  
[June 26 2023 Meeting Mins.pdf](#)
    - ii. July 10, 2023 Meeting Mins  
[July 10 2023 Meeting Mins.pdf](#)
7. Approval of Expenditures (Action)
  - a. General Fund Vouchers
  - b. Payroll
  - c. ASB Fund
  - d. Capital Projects
  - e. Transportation Vehicle Fund
8. Budget Status (Information)
9. Public Comment
10. Superintendent Report (Information)
11. Student Rep (Information)
12. Policies
  - a. Policy 2340-Religious Related Activities & Practices (Discussion)  
[Policy 2340 Religious Related Activities and Practices.pdf](#)
  - b. Second & Final Reading of Policy 5310-Compensation (Action)  
[Plicy 5310-Compensation.pdf](#)
13. Continuing Business

**a. Diamond Sports Approval**

**(Action)**

**14. New Business**

**a. Approval of Principal Coach**

**(Action)**

**b. NAFIS Fall Conference**

**(Discussion)**

Washington D.C. Sep 17-19

**c. WSSDA Annual Conference**

**(Discussion)**

Bellevue; Nov 16-18

**15. Executive Session**

Personnel information pursuant to RCW 42.30.110(1)(g)

**16. Open Session**

**(Action)**

**a. Personnel Items**

[Personnel.pdf](#)

**i. Resignation**

**ii. New Hires**

**iii. Leave of Absence**

**17. Adjourn**

**(Action)**